# Council of Juvenile Services Proposed Meeting Agenda

## December 14, 2017 10:00 AM, CDT

## Department of Corrections H-Unit Training Room

### 3442 East Highway 34, Pierre, SD

Call in #: 1-866-410-8397 Call in Passcode: 636 279 6441

#### Thursday, December 14, 2017 – H-Unit Training Room

Thursday, December 1., 2017 II ome Truming Room	
10:00 AM	Welcome, Introductions, and Review Agenda (Chair Betty Oldenkamp)
10:10 AM	Disclosure of Conflicts of Interest (Bridget Coppersmith)
10:15 AM	Boards and Commissions Website Walkthrough (Bridget Coppersmith)
10:20 AM	Approval of September 2017 Meeting Minutes (Chair Oldenkamp)
10:30 AM	Budget Status Report and Subgrant Updates (Bridget Coppersmith)
	• Supplemental Funding Strategies (Heather Van Hunnik)
10:50 AM	Discussion of Calendar Year 2018 Juvenile Services Reimbursement Program (Bridget Coppersmith)
11:00 AM	FFY2018 Three Year Plan Preparation (Bridget Coppersmith)
	• Approval of Council Values and Problem Statements (Bridget Coppersmith)
11:45 AM	Reducing Racial and Ethnic Disparities in Juvenile Justice Certificate Program (Minnehaha County)
12:30 PM	Lunch
1:15 PM	Approval of SFY 2017 Annual Report (Bridget Coppersmith)
1:25 PM	Office of Juvenile Justice and Delinquency Prevention (OJJDP) Update (Bridget Coppersmith)
	• SAG Training Overview (Kristi Bunkers)
1:40 PM	Compliance Monitoring Report (Heather Van Hunnik)
2:00 PM	Juvenile Justice Reinvestment Initiative Update (Council Members and Bridget Coppersmith)
	Diversion Fiscal Incentive Program Year Two Presentation
2:15 PM	Election of CJS Chair and Vice Chair (Bridget Coppersmith)
2:25 PM	Juvenile Justice Updates (Open to CJS Members)
2:30 PM	Next Meeting, Wrap-up, and Adjourn (Chair Oldenkamp)